

**LAKE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD
ENHANCED 911**

**1:30 P.M.
DATE: July 7, 2020**

In accordance with the Open Meetings Act, this meeting is being held virtually and will be accessible to the public via web or phone.

Web - <https://us02web.zoom.us/j/89286733012?pwd=cFVpQjlsckZCWEVvY0xmZlQ2dmd0Zz09>

Phone – 1-312-626-6799 Meeting ID: 892 8673 3012 Password: 914262

Any guests in attendance will be asked to identify themselves prior to the beginning of the meeting.

Public comments are welcomed. Public comments received by 12 PM on July 7, 2020 will be read at the beginning of the meeting under Public Comment.

PUBLIC COMMENTS should be emailed to KMcGill@lakecounty911.org and contain the following information:

- * Name
- * City, State
- * Phone (Optional)
- * Organization, agency, etc. being represented. (If representing yourself, put "Self")
- * Topic or Agenda Item.

Public with no access to email may leave a message with the Lake County ETSB Office at 847-487-8163.

- CALL TO ORDER
- ROLL CALL
- PUBLIC COMMENT
- APPROVAL OF MINUTES
- CORRESPONDENCE
- TREASURER'S REPORT
 - May 2020
 - June 2020
- COMMITTEE REPORTS
 - Finance –
 - Approval of vouchers
 - Technology –
 - Policy –
- EXECUTIVE DIRECTOR'S REPORT
- ATTORNEY'S REPORT
- BUSINESS
 - Advanced Consolidation Update
 - Lake Zurich 9-1-1 UPS Replacement – Approval to purchase EATON 9155 UPS and installation services from Nationwide Power not to exceed \$20,624.00. Budget line 85070.
 - ETSB Board Member Vacancy
- INFORMATIONAL ITEMS
- NEXT MEETING DATE: August 4, 2020
- ADJOURNMENT